

UNITED STATES DEPARTMENT OF JUSTICE  
OFFICE OF THE UNITED STATES TRUSTEE  
CHARLES F. MC VAY  
UNITED STATES TRUSTEE  
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**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

IN RE:	§	CASE NUMBER
HAWK FREIGHT LOGISTICS LLC	§	09-37651-H1-11
DEBTOR	§	

**UNITED STATES TRUSTEE'S MOTION TO CONVERT**

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**THIS MOTION SEEKS AN ORDER THAT MAY ADVERSELY AFFECT YOU. IF YOU OPPOSE THE MOTION, YOU SHOULD IMMEDIATELY CONTACT THE MOVING PARTY TO RESOLVE THE DISPUTE. IF YOU AND THE MOVING PARTY CANNOT AGREE, YOU MUST FILE A RESPONSE AND SEND A COPY TO THE MOVING PARTY. YOU MUST FILE AND SERVE YOUR RESPONSE WITHIN 21 DAYS OF THE DATE THIS WAS SERVED ON YOU. YOUR RESPONSE MUST STATE WHY THE MOTION SHOULD NOT BE GRANTED. IF YOU DO NOT FILE A TIMELY RESPONSE, THE RELIEF MAY BE GRANTED WITHOUT FURTHER NOTICE TO YOU. IF YOU OPPOSE THE MOTION AND HAVE NOT REACHED AN AGREEMENT, YOU MUST ATTEND THE HEARING. UNLESS THE PARTIES AGREE OTHERWISE, THE COURT MAY CONSIDER EVIDENCE AT THE HEARING AND MAY DECIDE THE MOTION AT THE HEARING.**

**REPRESENTED PARTIES SHOULD ACT THROUGH THEIR ATTORNEY.**

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**TO: THE HONORABLE MARVIN ISGUR  
UNITED STATES BANKRUPTCY JUDGE:**

COMES NOW, THE UNITED STATES TRUSTEE, ("UST"), through the undersigned counsel and respectfully moves this Court under 11 U.S.C. §1112 for an order under BLR 1017(a) and 11 U.S.C. §1112 for an order converting this case to a proceeding under chapter 7. In support thereof, the UST represents and alleges as follows:

1. Charles F. McVay is the United States Trustee for the Southern and Western Districts of Texas.

2. The United States Trustee is an officer of the United States Department of Justice. 28 U.S.C. §581. His duties are set forth in 28 U.S.C. §586, 11 U.S.C. §307 and throughout the Bankruptcy Code, 11 U.S.C. §101, et. seq.

3. The UST is imposed with certain administrative responsibilities pursuant to 28 U.S.C. §586(a), which include the supervision of the administration of cases and trustees under chapters 7, 11, 12 and 13 of the Bankruptcy Code. To carry out this responsibility, the UST was given standing to raise and be heard on any issue in any case or proceeding. 11 U.S.C. §307.

4. Hawk Freight Logistics, LLC, the "Debtor", filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Bankruptcy Code (the "Bankruptcy Code") on October 7, 2009.

5. Because the Debtor claimed on its petition to be a small business as defined under 11 U.S.C. §101(51D), it had the exclusive right to file a plan until April 4, 2010. No plan or disclosure statement or motion for extension of time to file these documents has been filed as of the date of this motion.

6. If the Debtor is actually a "small business" as defined by 11 U.S.C. §101(51D) of the Bankruptcy Code, it has 300 days or until August 2, 2010, to file a plan.

7. Whether the Debtor is actually a "small business" as defined under §101(51D) of the Bankruptcy Code is questionable. This section of the Code limits small business debtors to those with no more than \$2,190,000 in aggregate non-contingent liquidated secured and unsecured debt. The Debtor claimed all listed creditors were "disputed" due to bookkeeping issues and listed most as "amount unknown." The Debtor's claims register shows claims totaling **\$17,767,535.02** as of June 2, 2010.

8. Counsel for the Debtor requested permission to withdraw from representation by motion filed April 21, 2010. A hearing has been set on counsel's request to withdraw for June 23, 2010. As a corporation, the Debtor cannot proceed to prosecute this bankruptcy without the representation of counsel.

9. Upon information and belief, the Debtor has not timely filed a monthly operating report for the month of April, 2010.

10. Review of the monthly operating reports filed by the Debtor and attachments to those reports (docket #'s 34, 35, 46, 47, 48, 54) show that the principal of the Debtor, Roger Rumsey, has continued to use the corporate checking account for what appears to be personal living expenses (eating out, groceries, entertainment, tanning services, pet care, etc.). These debits are booked in the company records as "member's draw". Such use of the corporate accounts appears to be in direct violation of this Court's admonition that Rumsey should take a salary and not pay personal expenses out of the company accounts.

11. Review of the last monthly operating report showed a net cash profit of only \$1,111.71 for the month of March, 2010, and projected a cash profit for April of \$4,000. While the monthly operating report for April has not yet been filed, the Debtor's bank statement for April attached to its March MOR shows an ending cash balance of \$7,825.56 or \$4,226.77 less than the cash balance at the beginning of the month. Such operations do not show the accumulation of cash with which to make future plan payments.

12. Pursuant to 28 U.S.C. § 1930(a)(6), the Debtor is required to pay a quarterly fee to the UST in a case under chapter 11 of title 11 for each quarter, including any fraction thereof, until the case is converted or dismissed or an order closing the case has been entered, whichever occurs first. Upon information and belief, the Debtor has not submitted payment of quarterly fees assessed for the either the fourth quarter of 2009 or the first quarter of 2010. The Debtor is currently delinquent in the payment of UST quarterly fees in the amount of \$1,300.

### **STATUTORY AUTHORITY**

13. Section 1112(b)(1) provides:

Except as provided in paragraph (2) of this subsection, subsection (c) of this section, and section 1104(a)(3), on request of a party in interest, and after notice and a hearing, absent unusual circumstances specifically identified by the court that establish that the requested conversion or dismissal is not in the best interests of creditors and the estate, the court shall convert a case under this chapter to a case under chapter 7 or dismiss a case under this chapter, whichever is in the best interests of creditors and the estate, if the movant establishes cause.

14. Section 1112(b)(4) sets forth the grounds in which a party-in-interest or the United States Trustee may convert or dismiss a case, for cause, including-

- (A) substantial or continuing loss to or diminution of the estate and the absence of a reasonable likelihood of rehabilitation;
- (F) unexcused failure to satisfy timely any filing or reporting requirement established by this title or by any rule applicable to a case under this chapter;
- (J) failure to file a disclosure statement, or to file or confirm a plan, within the time fixed by this title or by order of the court;
- (K) failure to pay any fees or charges required under chapter 123 of title 28;

15. Furthermore, BLR 1017(a) sets forth the grounds for conversion or dismissal for "want of prosecution" which include, but are not limited to:

- (2) The failure of a non-individual debtor to act through counsel in the filing of a bankruptcy petition or the prosecution of a case.
- (10) unpaid U.S. trustee quarterly fees.

### **ARGUMENT**

16. The UST would argue that the Debtor's failure to be represented by counsel, failure to file a disclosure statement and plan during the exclusivity period, and failure to file its April monthly operating report constitutes a failure to timely and diligently prosecute this bankruptcy case and therefore cause exists under 11 U.S.C. §§1112(b)(4)(F) and (J) and BLR 1017(a)(2) for conversion or dismissal of this proceeding for "want of prosecution".

17. The UST would further that by failing to pay UST quarterly fees pursuant to 28 U.S.C. §1930(a)(6), the Debtor has failed to pay fees required under Chapter 123 of Title 28 and therefore, grounds exist for the conversion or dismissal of this proceeding under 11 U.S.C. §1112(b)(4)(K) and BR 1017(a)(10).

18. The UST would argue that the Debtor's monthly operating reports show use of the corporate bank account which constitutes diminution of the estate and an absence of a reasonable likelihood that the Debtor will be able to propose a feasible plan of reorganization, which is grounds for conversion under 11 U.S.C. §1112(b)(4)(A).

19. The UST would argue that because of the large number of creditors and the long period of time that this case has been pending under the protection of the Bankruptcy Court that this case should not be dismissed but rather a chapter 7 trustee permitted to investigate the Debtor's use of assets during this bankruptcy case.

WHEREFORE, the United States Trustee respectfully requests that this Court enter an order converting this case to chapter 7 , and for such other and further relief as is appropriate.

Dated: June 4, 2010.

Respectfully submitted,  
CHARLES F. MC VAY  
UNITED STATES TRUSTEE

By: /s/ Nancy L. Holley  
Nancy L. Holley, Attorney  
Texas State Bar #09875550  
515 Rusk, Ste. 3516  
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**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the UNITED STATES TRUSTEE'S MOTION TO CONVERT and proposed order were served upon the Debtor, Debtor's counsel, the Creditors on the Matrix and All Interested Parties by ECF Filing OR United States mail, first class, postage prepaid on the 7<sup>th</sup> day of June, 2010, at the addresses indicated below.

/s/ Nancy L. Holley

Nancy L. Holley, Attorney  
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**Debtor:**

Hawk Freight Logistics LLC  
P O Box 62409  
Houston, TX 77205

AT&T

P.O. Box 90245  
Arlington, TX 76004

**Debtor's Counsel:**

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Compass Bank Building  
25211 Grogans Mill Rd., Ste 450  
The Woodlands, TX 77380

Absolute Sports Connection  
All Sports Trophy  
18741 Stuebner Airline  
Spring, TX 77379

**Creditors on Matrix and  
Parties Requesting Notice:**

Submar, Inc.  
c/o Balcom Law Firm  
West Memorial Park  
8584 Katy Fwy, Ste 305  
Houston, TX 77024

Absolute Team Sports, Ltd  
18741 Stuebner Airline Rd.  
Spring, TX 77379-5458

A-1 Delivery  
P . O . Box 36906  
Houston , TX 77236

Accelerated  
P . O . Box 116092  
Atlanta, GA 30368

AICCO,Inc.  
101 Hudson Street, 34th Fl  
Jersey City, New Jersey 07302

Accelerated Courier Inc.  
515 Airpack Ctr Dr.  
Nashville, TN 37217

AICCO,Inc.  
45 E. Riverpark, Ste 308  
Fresno CA 93720

Accent Energy  
6065 Memorial Dr  
Dublin, OH 43017

Accent Energy  
P.O. Box 4851  
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Advance Business Capital, LLC  
701 Canyon Dr., Ste. 105  
Coppell, TX 75019

Air Ground Express  
P.O. Box 438  
Clinton, PA 15026

Airport Drayage  
6331 N . 112th Ave  
Portland , OR 97220

Alamo Bkge Corp.  
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The Woodlands, TX 77380

Amegy Bank  
655 Business Center Dr  
Horsham, PA. 19044

American Airlines Cargo  
P.O. Box 619616, Mail Drop 4418  
DFW Airport, TX 75261-9616

American Transport, Inc  
100 Industry Dr  
Pittsburg, PA 15275-1014

Aurora Trailer Leasing & Rental,LLC  
16305 Swingley Ridge Rd., Ste. 400  
Chesterfield, MO 63017

Blakeman Transportation, Inc.  
c/o Clint Oldham  
1810 8th Ave.  
Fort Worth, TX 76110

Bobtail Express  
7820 W. Little York Rd  
Houston , TX 77040

Bobtail Express  
P.O. Box 41073  
Houston, Texas 77241

Border Express Co., Inc.  
4400 S. 16th St  
Fort Smith, AR 72901

Bright Truck Leasing LP  
P.O. Box 951869  
Dallas, TX 75395-1869

CMA-CGM (America) LLC  
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Norfolk , VA 23502

CRST Logistics  
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Cedar Rapids, IA 52406

CRST Malone Inc  
PO Box 68  
Cedar Rapids, IA 52406

CSAV Agency North America  
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Iselin, NJ 08830

Cana Tire, Inc.  
2233 Clinton Dr  
Galena Park, TX 77547-2753

Cargolux Airlines Int'l  
19115 Lee Rd., Ste. A -100  
Humble, TX 77338-4189

Carlen Transport  
81 Mecaw Rd  
Hampden, ME 04444

Central Air Freight  
20 S . Powell Dr ., Butler Industrial Park  
Hazelton PA 18201

Charles Kendall Freight Ltd.  
Spur Rd  
Feltham Middlesex TW 14 OSL

Chris Plair Trucking  
6827 Silver Shore Ln  
Katy, TX 77449

Chrysler Financial Services Americas L.L.C.  
P.O. Box 860  
Roanoke, Texas 76262

CoActiv Capital Partners, Inc  
Scott H Marcus  
Scott H Marcus & Associates  
121 Johnson Road  
Turnersville, New Jersey 08012

Crane Masters  
6402 McGrew, #A3  
Houston , TX 77087

Casters, Inc  
c/o Terry Fitzgerald  
10077 Grogan's Mill Rd, Ste 540  
The Woodlands, Texas 77380

Cranford Transportation  
P.O. Box 505  
Griffen GA 30224

Crescent City Delivery  
P.O. Box 2354  
Kenner, LA 70063

Crete Carrier Corporation  
PO Box 83246  
Lincoln, NE 68501

D & N Delivery & Air Truck Express  
Mccarran Itn 'l Airport  
P.O. Box 11023  
Las Vegas, NV 89111

DCFS USA LLC  
P.O. Box 2916  
Milwaukee, WI 53201  
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Daimler Truck Financial  
13650 Heritage Pkwy.  
Fort Worth , TX 76177

Dash Pack Express Services, Inc.  
5832 Star Lane  
Houston, TX 77057

Denver Air  
6331 Beach Street  
Denver, CO 80221

Diamond Freight Systems, Inc.  
645 Keys Road  
Yakima, WA 98901

Direct Freight Services  
PO Box 131  
Chillicothe, MO 64601

Evergreen America Corp., Tollway Plaza I  
16000 North Dallas Parkway, Ste. 400  
Dallas, TX 75248

Evergreen Shipping Agency  
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New York, NY 10006

Exclusive Nationwide Delivery  
740 Dalworth St.  
Grand Prairie, TX 75050

Fast Fleet  
147-10 181st Ave.  
Jamacia, NY 11413

Fast Freight Services of Texas Inc  
12218 Jones Rd  
S-D PMB #212  
Houston, TX 77070

Fleetwood Transportation Services, Inc.  
7642 S . US Hwy . 59  
Diboll, 75941-0430

Flite Pak  
15700 Export Plaza, Ste. Z  
Houston, TX 77032

Forward Air, Inc.  
P.O. Box 1058  
Greenville, TN

FreightForce, Inc.  
2560 W . Woodland Dr  
Anaheim, CA 92801

G&R Trucking  
206 Hwy C  
Seath , MO 63876

Getloaded .com  
One Park West Cr., Ste 300  
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San Antonio, TX 78247

JB Scott Publishing  
P .O . Box 2685  
Anniston , AL 36202

Goose Neck Trucking  
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Houston, TX 77039

JB Scott Publishing  
Smith Rubin  
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Belle Chasse, LA 70037

Green Mountain Energy  
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Jacksonville, NC 28540

HBI Priority Freight  
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Dulles, VA 20166

JJ's Truck Service  
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Houston TX 77013

Home Depot  
P .O . Box 689100  
Des Moines, IA 50368

JTW Air Express  
30690 Cypress  
Romulus, MI 48174

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Houston, TX 77002

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Spring, TX 77386

Houston Chronicle  
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Houston , TX 77210-4260

John Prescott  
11018 Stockwood Dr  
Houston TX 77064

Humble Fuels LLC  
5550 Homestead Rd  
Houston TX 77028

Johnson Trucking  
12602 Riverhill Ct  
Houston , TX 77014

INTERNAL REVENUE SERVICE  
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PHILADELPHIA, PA 19114

Jones Truck Insurance Agency  
10100 Saddle Creek Rd  
Waco, TX 76703

Internet Truckstop  
P .O . Box 16765  
Denver , CO 80216

Kenner Courier Services, Inc.  
5733 Salmen S.,  
Ste. A  
Harahan, LA 70123-6937

J B Scott Publishing  
P O Box 2685  
Anniston, Alabama 36202

King's Express  
3813 Broadway  
Buffalo, NY 14227

Kingdom Express Inc  
P O Box 622  
Newbury Park, CA 91319

LAREDO TRANSPORT & STORAGE, INC  
10208 UNION PACIFIC BLVD.  
LAREDO, TEXAS 78045

Land Air & Water  
P .O . Box 1356  
Fontana CA 92334

LandAir Express  
P .O . Box 2250  
Bowling Green, KY 42102-2250

Landstar Systems, Inc .  
13410 Sutton Park Dr., S.  
Jacksonville, FL 32224

Laredo Transport & Storage  
10208 Union Pacific Blvd  
Laredo, TX 78045

Larry Joe Jones  
3625 Wellborn #603  
Bryan, TX 7780

Libra  
c/o CSAV Agency NA  
99 Wood Ave., S., 9th FL  
Iselin, NJ 08830

Lonestar Delivery  
P.O. Box 60034  
Midland, TX 79711

Louisiana Transport, Inc.  
12755 E. Nine Mile Rd  
Warren, MI 48089

MPG Madean Trucking LLC  
323 Oxford Drive  
Richardson, TX 75080

MS Fleet Services  
8650 College Blvd  
Overland Park, KS 66210  
Major Logistics LLC

1963 Jasper St., Unit A  
Aurora, CO 80011

Mason & Dixon Lines, Inc.  
12755 E. Nine Mile Rd  
Warren, MI 48089

Matson Amer. Trnsp. Svcs., LLC  
1395 S. Marietta Pkwy, Bldg. 400, Ste 212  
Marietta, GA 30067

Metro Express Inc.  
P O Box 4207  
Ontario, CA 91761

Milbank Real Estate  
660 S. Figueroa St., 24th Fl  
Los Angeles, CA 90017

Nebraska Transport  
P.O . Box 1646  
Scottsbluff, NE 69363-1646

Nexstep , Inc  
3550 W. Robinson  
Norman , OK 73072

OTR Fleet Service LLC  
11051 Eastex Fwy  
Houston, TX 77093

Office Depot Credit Plan  
P.O . Box 689020  
Des Moines, IA 50368-9020

Orbit Transportation of Chicago  
7300 N . Cicero  
Lincolnwood, IL 60712

Out Brokers , LLC  
750 Economy Dr .  
Clarksville TN 37043

Overhead Door Co of Houston  
11533 S Main St  
Houston, TX 77025-5905

PLS Logistics Service  
The Quad Center  
Rochester , PA 15074

Professional Fleet  
5380 W. 34th St, Ste 317  
Houston, TX 77092

Pacific Coast Credit Inc.  
135 Silver Ln., #200  
Eugene, OR 97404

R & L Carriers  
600 Gilliam Rd  
Wilmington, OH 45177

Pacific Financial  
1601 W. Whispering Wind Dr  
Phoenix, AR 85085

RHDC International, Inc.  
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Houston, TX 77274-1091

Parcel Delivery  
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Albuquerque NM 87119

Reliable Wave Shipping  
219 N. Whispering Hills Rd.  
Naperville, IL 60540

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Bellaire, TX 77401

Reliant Leasing Systems  
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Elk Grove Village, IL 60007

Pit Express Systems  
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Coraopolis, PA 15108

Retriever  
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Houston, TX 77070

Platinum Air Cargo USA LP  
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Houston, TX 77205

Rightway Logistics, Inc  
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Polar Air  
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Rocket Expedited Services  
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Burbank CA 91506

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Bensenville, IL 60106

SAIA  
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Prime Inc  
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Springfield, MO 10108

SAIA Motor Freight Co., Inc.  
11465 Johns Creek Pkwy., Ste. 400  
Johns Creek, GA 30097

SIDHU Truckline

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Vega, TX 79092

SLT Express

4949 SW Meadows Rd., Ste 500

Lake Oswego, OR 97035

SLT Expressway

7138 N. 110th Ave.

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SYNERGY Resources

1310 Madrid St., Ste 106

Marshall, MN 56258

Safe Harbor Transport

157 Country Oaks

Lavernia, TX 78121

Salt Lake Air Cargo

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Salt Lake City, UT 84104

Sapphire Rose Pilot Car

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Seltex Brokerage

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Shell Truck Stop

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Sound Moves

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Southeastern Freight Lines Inc

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c/o RMS Bankruptcy Recovery Svcs

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Alpena, SD 57312

State Comptroller

P.O. Box 13127

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Stonegate Transport

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Houston TX 77015

Stonegate Transportation

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Grapevine, TX 76051

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Towne Air Freight, Inc.  
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South Bend, IN 46628

Trancore  
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Philadelphia, PA 19178

Trans Lease  
P.O .Box 16464  
Denver , CO 80216

Trans Lease, Inc .  
4475 East 74th Ave., Ste 103  
Commerce City, CO 80022

Transportation Clearing House  
4185 Harrison Blvd., Ste. 202  
Ogden , UT 84403

U.S. Bancorp  
800 Nicolett Mall  
Minneapolis, MN 55402

Valley Transporation  
P O Box 13463  
Fresno, CA 93776

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WOKO Transportation Services, Inc.  
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1345 Campbell Rd., Ste 222  
Houston; TX 77055

Wholesale Export Network, Inc.  
dba Flite Pak  
c/o Matthew Louis Pepper  
25211 Grogan's Mill Rd, Ste 450

The Woodlands, TX 77380-2925  
Wildcat Transportation  
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Fremont, CA 94538

Woko Transportation, Inc.  
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Seabrook, TX 77586

Xtra Lease  
P.O. Box 99262  
Chicago, IL 60693